

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

## Education (ED)

Michael L. Subin, Chair  
Nancy Dacek  
Isiah Leggett

## Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair  
Marilyn Praisner  
Steven Silverman

## Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair  
Howard A. Denis; Lead Member for Personnel  
Phil Andrews

## Planning, Housing & Economic Development (PHED)

Derick Berlage, Chair  
Steven Silverman, Lead Member  
for Parks and Recreation  
Howard A. Denis

## Public Safety (PS)

Phil Andrews; Chair  
Nancy Dacek, Lead Member  
for Fire/Rescue, Animal Services  
Michael L. Subin

## Transportation & Environment (T&E)

Isiah Leggett, Chair  
Derick Berlage  
Blair Ewing

Prepared: 4/11/02 7:46 AM  
[www.co.mo.md.us/council](http://www.co.mo.md.us/council)

PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE

PHED  
Apr 15

9:30 AM - 7CHR

**PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space (6th floor Conference Room)

(Faden/Michaelson)

### FY03 Operating Budget

- (1) • CIP: Budget adjustments - MNCPPC (Michaelson)
- (2) • MNCPPC: Parks (Michaelson)

MFP  
Apr 15

\*\* 2:00 PM - 7CHR

### FY03 Operating Budget

- (1) • Department of Technology Services (Trombka)
- (2) • NDA: Desktop Computer Modernization (Trombka)
- (3) • NDA: Information Technology Initiative (Trombka)
- (4) • Technology Investment Fund (Trombka)
- (5) • NDA: Interagency Technology Policy and Coordination Committee (Trombka)

ED  
Apr 15

2:00 PM - 3CCR

### FY03 Operating Budget

- (1) • Montgomery County Public Schools (Hughes)

T&E  
Apr 16

2:00 PM - 7CHR

### FY03 Operating Budget

- Washington Suburban Sanitary Commission (Levchenko)
- *Intensive Budget Review*: WSSC Workforce Reductions (Levchenko/Farber)

\*Approximate Time

\*\*Changes



<b>MFP</b> <b>Apr 16</b>	<b>2:00 PM - 3CCR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• NDA: Charter Review Commission (Ferber)</li> <li>• Ethics Commission (Ferber)</li> <li>• Board of Elections (Healy)</li> <li>• Procurement (Healy)</li> <li>• <b>Bill 5-02</b>, Procurement - Service Contracts - Wage Requirement (Faden)</li> </ul>
<b>HHS</b> <b>Apr 17</b>	<b>9:15 AM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Department of Health and Human Services (Planell)</li> </ul>
<b>HHS</b> <b>Apr 17</b>	<b>2:00 PM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Department of Health and Human Services (Planell)</li> <li>• NDA: Community Grants (Planell/Harrigan)</li> </ul>
<b>ED</b> <b>Apr 17</b>	<b>2:00 PM - 3CCR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Community Use of Public Facilities (Arthur)</li> <li>• <b>CIP:</b> Budget Adjustments - Montgomery College (Sherer)</li> <li>• Montgomery College (Sherer)</li> </ul>
<b>PS</b> <b>Apr 18</b>	<b>9:00 AM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Criminal Justice Overview (McMillan)</li> <li>• NDA: Prisoner Medical Services (McMillan)</li> <li>• Correction &amp; Rehabilitation (McMillan)</li> <li>• State's Attorney (McMillan)</li> <li>• Sheriff (McMillan)</li> </ul>
<b>PHED</b> <b>Apr 18</b>	<b>9:30 AM - 3CCR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• NDA: Historical Activities (Arthur)</li> <li>• Recreation (Sherer)</li> <li>• <b>CIP:</b> Budget Adjustments - Recreation (Sherer)</li> </ul>
<b>T&amp;E</b> <b>Apr 18</b>	<b>2:00 PM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)</li> <li>• Department of Public Works and Transportation: (Orlin) <ul style="list-style-type: none"> <li>- General Fund</li> <li>- NDA Homeowners Association Roads Reimbursement</li> </ul> </li> </ul>

**MFP**  
**Apr 19**

**9:00 AM - 7CHR**

**FY03 Operating Budget**

- Utilities (Sherer)
- Briefing - Energy Policy (Sherer)
- Office of Legislative Oversight and Independent Audit (Orlansky)
- Merit System Protection Board (Lauer)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)

**HHS/ED**  
**Apr 19**

**1:30 - 3:00 PM - 7CHR**

**FY03 Operating Budget**

- Early Childhood (Planell/Hughes/McMillan)
- Linkages to Learning (Planell)
- SHARP Programs (Planell)

**HHS**  
**Apr 19**

**3:00 PM - 7CHR**

**FY03 Operating Budget**

- NDA: Arts and Humanities Council (Davidson)
- NDA: Support for the Arts and Humanities (Davidson)
- NDA: Community Grants - Arts programs (Davidson)
- CIP: Budget adjustments - Strathmore Hall (Davidson)

**PHED**  
**Apr 22**

**9:30 AM - 7CHR**

**FY03 Operating Budget**

- OLO Memorandum Report on special exceptions (Richards)
- Assignment of Special Exception Hearing Function to Hearing Examiner (Wilson)
- Board of Appeals (Lauer)
- Hearing Examiner (Lauer)
- CIP: Budget adjustments, including Silver Spring Civic Building project (Ferber)
- Economic Development (Ferber)
- Economic Development Fund (Ferber)
- NDA: Conference Center (Ferber)
- NDA: Conference and Visitor's Bureau (Ferber)

**ED**  
**Apr 22**

**2:00 PM - 7CHR**

**FY03 Operating Budget**

- To be determined

**MFP**  
**Apr 22**

**2:00 PM - 3CCR**

**FY03 Operating Budget**

- Discussion - Compensation and Benefits (all agencies) (Farber)
- Discussion - Collective Bargaining Agreements: (Faden)
  - Fire and Rescue
  - Police

PS Apr 23	<b>2:00 PM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Board of License Commissioners (Ferber)</li><li>• Liquor Control (Ferber)</li><li>• Department of Police (McMillan)</li><li>• CIP: Budget adjustments (PSTA, Vehicle Recovery facility) (McMillan)</li></ul>
T&E Apr 23	<b>2:00 PM - 3CCR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• DPWT: Solid Waste Services, including FY03 Solid Waste Service Charges (Trombka)</li><li>• DPWT: Facilities and Services (Sherer)</li></ul>
HHS Apr 24	<b>9:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Supplemental Appropriation -DHHS - \$499,950 for Substance Abuse Services for Women (Planell)</li></ul> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Department of Health and Human Services (Planell)</li></ul>
PS/MFP Apr 24	** <b>1:30 -3:00 PM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Supplemental Appropriation - State's Attorney - \$1,077,000 for Office Case Management System (McMillan/Trombka)</li><li>• CIP: Budget Adjustments - Integrated Justice Information System (IJIS) (McMillan)</li><li>• CIP: Budget adjustment - Technology Investment Grant Fund (Trombka)</li><li>• Public Safety 2000 (Trombka/McMillan)</li></ul>
PS Apr 24	<b>3:00 PM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Circuit Court (McMillan)</li><li>• Correction &amp; Rehabilitation - deferred items (McMillan)</li><li>• Fire and Rescue Services - deferred items (Davidson)</li></ul>
PHED Apr 25	<b>9:30 AM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• People's Counsel (Wilson)</li><li>• Department of Housing and Community Affairs (Trombka)</li><li>• NDA: Closing Cost Assistance (Trombka)</li><li>• NDA: Housing Opportunities Commission (Healy)</li></ul>
PS Apr 25	<b>9:00 AM - 3CCR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Park Police (McMillan)</li><li>• Department of Police (<i>continued</i>) (McMillan)</li><li>• Animal Services (McMillan)</li><li>• <b>Emergency Bill 8-02</b>, Fire Safety Code - Inspections - Schools (Cogan)</li></ul>



**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Monday, April 15, 2002***

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**Item Number**

**Note**

**Staff**

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PHED Item #2

This packet will be available Friday, April 12.

Michaelson